

LTBB ELECTION BOARD
FRIDAY, JANUARY 4th, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise to approve this meetings' agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of December 14th, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey reported that card stock has been purchased so that we can now do Voter Registration Cards and mail them. Envelopes will need to be purchased as well as labels. We will need to schedule a work session to complete this task. Denise reported that she received a phone call from the Legislative Leader Bea Law asking why the Election Board had not submitted their budget for 2009. Denise told her that it was submitted in October when it was due. A copy was sent to Bea and Michelle LaCount. She resubmitted the 2009 budget to them.

Motion made by Eleanor, supported by Martin to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Motion made by Alice, supported by Carol to schedule a work session on Saturday, February 16th, 2008 from 9 to 3 and to pay stipend, mileage and per diem for the work session. Motion read back by the Secretary. 5 yeas Motion carried.

Vice-Chairperson, Eleanor Barber reported that we received 3 voter registration forms. She has received calls asking about the per cap money. She said that Bill Denemy has not received an answer from Al Colby about our office space issue. He will continue to try and meet with him on this issue.

Motion made by Martin, supported Denise to accept the report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

OFFICERS' REPORTS cont.

Secretary/Treasurer, Carol Quinones reported that she has received several calls about the per cap checks. She referred them to the Enrollment Department. She has also received calls from 2 students inquiring about the reason for the delay in their tuition waivers. She referred them to the Education Department. She sent out 2 voter register forms. She prepared the information for this meeting.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol). Motion carried.

OLD BUSINESS

1. Registered Voter Up-date

We have 1,118 registered voters as of January 4, 2008

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Motion made by Eleanor, supported by Alice to change the date of the next meeting/work session from the 18th of January to the 17th of January at 6 p.m. Motion read back by the Secretary. 5 yeas Motion carried.

ADJOURNMENT

Motion made by Carol, supported by Denise to adjourn the meeting at 7:40 p.m. 5 yeas Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer

